



GSWMD Board Members
Chairman Bruce Hanson
Steven Hamilton
Steven Johnson
Jody May
Dave Schmit
James Storm Shirley
Commissioner R. Stephen White

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

March 18, 2009

Garden Café, Manhattan, Montana

6:00 p.m. Call to Order

1. Public Comment

2. Approval of Minutes for the February 18, 2009, SWMD Board Meeting

**3. Request to Waive/Reduce Tipping Fees for MSU Agriculture project - Greg Poncelet,
Montana Ready Mix**

4. Financial Reports

**4.1. Report on Bozeman Convenience Site Cost Verses Revenue Projections- Sue
Dellinger**

**4.2. Report on Recycling Program Expense/Revenue Compared to Budget/Proforma
Cash Flow - Sue Dellinger**

4.3. Decision to Approve the February Financial Report -Susan Dellinger

4.4. Decision to Approve the December FY09 Compilation Report - Bob Dellinger

**4.5. Discussion Regarding the Financial Assurance - Bob Church, Great West
Engineering; Bob Dellinger, Dellinger & Gallagher, Inc.; Ed Blackman, Gallatin
County Fiscal Officer**

5. Engineering Report - Bob Church, Great West Engineering, Inc.

5.1. Status of Alternative Final Cover Approval by DEQ

5.2. Class IV Update

**5.3. Bozeman Convenience Site Report: EH Application/Site Plan/Traffic Flow/Water
- Phase II- Z-Wall**

5.4. Discussion of Periodic Methods used for Survey Updates at the Logan Landfill

6. Recycle Program Coordinator Report - Wayne Shelton

- 6.1 E-Waste Event Report
- 6.2 E-Waste Roll-out Plan
- 6.3 Recycle Report
- 7. Managers' Reports
 - 7.1 Approval for a County Purchasing Card - Dawn Chretien
 - 7.2 Update on the Bozeman Convenience Site - Dawn Chretien
 - 7.3 Update on the Logan Landfill Administration Building- Dawn Chretien
 - 7.4 Update on Logan Landfill Shop - Corey Landreth
 - 7.4.1 Approval of Purchase of 4 Workbenchs \$5,075
 - 7.4.2 Approval of Purchase of Used Oil Storage System \$4539.99
 - 7.4.3 Approval of Purchase of Fluid Storage Racks \$5,692.54
 - 7.4.4 Approval of Purchase of 8 Hose Reel Kits (50ftx1/2") \$8,523
 - 7.4.5 Approval of Purchase of Compressor - \$4,000
 - 7.5 Report on Feasibility of Wood Chipping Business at the Logan Landfill- Jim Simon
- 8. Chairman Report - Bruce Hanson
 - 8.1 Bozeman Convenience Site - Wood
 - 8.2 Recommendation of Technical Proposal by Blue Ridge Services, Inc.
- 9. Old Business
 - 9.1 Motion to Consider a Counter Offer by the Legal Representatives for the Logan Springs Ranch Estate for 2 Million Dollars, Contingent on preparation and approval of the Buy-Sell Agreement- Jody May
- 10. New Business
 - 10.1 Discussion Regarding Board Stipends (Tabled 1/21/09 & 2/18/09) - Steve White
- 11. Agenda for Next Meeting on April 15, 2009
- 12. Adjournment